MEMORANDUM

Not On

Agenda Item No. 10(A)(6)

TO:

Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

April 27, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution authorizing

in-kind services to the

Starks Charitable Foundation

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

Robert A. Ginsburg

County Attorney

RAG/bw

(Revised)

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Hon. Chairperson Barbara Carey-Shuler, Ed.D.

DATE:

April 27, 2004

and Members, Board of County Commissioners

FROM: Robert A. Ginsburg

County Attorney

Not On

SUBJECT: Agenda Item No. 10(A)(6)

Please note any items checked.

 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
 6 weeks required between first reading and public hearing
 4 weeks notification to municipal officials required prior to public hearing
 Decreases revenues or increases expenditures without balancing budget
 Budget required
 Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
 Ordinance creating a new board requires detailed County Manager's report for public hearing
 Housekeeping item (no policy decision required)
 No committee review

Approved	Mayor	Not On Agenda Item No.	10(A)(6)
Veto		4-27-04	
Override			
	RESOLUTION NO.		

RESOLUTION AUTHORIZING PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION, POLICE, FIRE, AND BUILDING DEPARTMENTS TO THE STARKS CHARITABLE FOUNDATION FOR THE MAY 22, 2004 YOUTH FOOTBALL CELEBRITY CAMP IN AN AMOUNT NOT TO EXCEED \$6,000

WHEREAS, the Starks Charitable Foundation has requested in-kind services from the Miami-Dade County Park and Recreation, Police, Fire, and Building Departments in an amount not to exceed \$6,000 for the May 22, 2004 Youth Football Celebrity Camp taking place at the NFL YET Center at Gwen Cherry Park to benefit at-risk youth (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, this event is a District event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the provision of in-kind services from the Miami-Dade County Park and Recreation, Police, Fire, and Building Departments for the May 22, 2004 Youth Football Celebrity Camp in an amount not to exceed \$6,000.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro Jose "Pepe" Diaz
Betty T. Ferguson Sally A. Heyman
Joe A. Martinez Jimmy L. Morales
Dennis C. Moss Dorrin D. Rolle
Natacha Seijas Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of April, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

'MMC

Mariela Martinez-Cid

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department Miami, FL 33128

(305) 375-2836 Phone: (305) 375-3968 Fax:

111 N.W. 1st Street, Suite 2510

	f Event/App	lication	(select one of the following):		•	
			authorithad to the appropriate [Netrial Commission	ission district (Complete questions 1-7, sign and date; copy will er within two days of receipt of application.) o a specific commission district. (Complete questions 1-7, sign	
_	1		data \			
3	•	Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)		1 F		
	1. MajorE		vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.))	
. F	ull legal nar	ne of the	e requesting organization:	TARKS C	HAIRITABLE FOUNDATION	
<u>2</u> . A	Applicant Status: (Select one of the choices below)					
	a	Not-F For-P	or-Profit or Tax Exempt		Local Government or Public Entity	
		Count	ont y Sponsored Event/Sponsoring	Department	•	
	5	Other	(specify):			
-	lame, date	of event	description, and purpose of th	e event (if event is:	POLICE, FIRE, PARKS, BUS a fund-raiser, define the beneficiaries): CAMP COLLEGE FOOTBALL PLAY	
<u>-</u>						
- - -		t All th				
- i. F	Please selec		at apply to event:			
- - - F	Please selec	Econo	at apply to event:	ports vitality or grow	ith of the local economy	
- - - F	Please selec	Econo Youth Healt	at apply to event: omic Development: Event support of the support	ports vitality or grow	ith of the local economy	
- -). F	Please selec	Econo Youth Healt of life Arts a	at apply to event: omic Development: Event supports (Education: Event benefits you and Social Services: Event swithin the community and Culture: Event supports mu	ports vitality or grow oth of any age and/o upports health-relat usic, theatre, literatu	th of the local economy or offers educational benefits led causes and/or social programs or institutions that improve o ure, art or culture	
- - - 3. F	Please selec	Econo Youth Health of life Arts a Enviro	at apply to event: omic Development: Event supports of the properties of the proper	ports vitality or grow th of any age and/oupports health-relations usic, theatre, literature	th of the local economy or offers educational benefits led causes and/or social programs or institutions that improve o ure, art or culture	
	Please select	Econo Youth Health of life Arts a Enviro Sport	at apply to event: omic Development: Event supports and Social Services: Event swithin the community and Culture: Event supports multiports and Athletics: Event supports and Athletics: Event supports	ports vitality or grow th of any age and/oupports health-relations, theatre, literature commental concerns s/promotes organize	orth of the local economy or offers educational benefits led causes and/or social programs or institutions that improve ours, art or culture or promotes conservation ed sports or recreational participation	

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MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

8.	Description of regional or local impact:
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 9,00 An - 4 Pm.
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): ALCENTS AT NEL YET CENTER AND
11.	Expected number of participants and estimated attendance (per day, if applicable): ONE DAY 700 YOUTH
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): NOT TO EXCEED BGOOD
l he	ereby certify that all the statements made in this application are true and correct.
Sig	nature of Authorized Representative
Da	1 126104